23 February 2004 (1:30-3:00 p.m.)

Team Conference Call Members Present for Call:	
✓ Dwayne Deutscher/URS✓ Dennis Bane/URS	
☐ Matt Dwyer/URS☑ Adam Harvey/URS☑ Connie Biedel/URS	☐ Stacey Aldstadt/SBMWD ☐ Bill Bryden/SBMWD
☑ Tom Perina/CH2M Hill☑ Bob Kemmerle/E2	 □ Russell Smith/SBMWD □ Mark Eisen/SBMWD □ Terry Tonn/SBMWD □ Lana Kennerly /SBMWD
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Contract Issues:

- Kim to communicate with Bill regarding status of report reviews.
- Kim will raise the issue again with Mark and Bill regarding finalizing the report on WA 16.
- Dwayne has submitted the work plan and budget for WA 069. Waiting to hear back from Barbara Merchant (CH2M Hill).
- Kim to determine funding/payment method for the BNSF access charge and flagman charges for WA 069.
- On WA 115, Dwayne said they're at the expenditure limit, but below proposed work plan. Still need to get the final reports out. Dwayne to advise Kim when he can finalize documents.
- The freeway/railroad boring pre-construction meeting and the project meeting has tentatively been scheduled for 24 March (to coincide with the second biweekly treatment plant construction meeting).
- Adam to update the schedule and the summary table after he gets more information on the boring schedule.

General:

- Mark said the pump test report and the capture analysis report is in review with SBMWD.
 Bill has been sick. Kim will send a message to Bernie and to Bill requesting status.
- Dennis said that the well drilling is progressing. He will send the e-log to Tom.
- Dennis is expecting to have a conference call on construction, and will call Tom if within reasonable hours.
- Dwayne to update Mark with the progress on surveying the well site.
- Adam to revise the master schedule with URS cell phone numbers, at the construction project level, then forward to the City for their cell phone numbers.

Next Conference Call:

Monday, 1 March; Call in #: 202-275-0170; Participant Code: 7860 (#).

The minutes of this meeting represent the writer's understanding of the events as discussed. Should an attendee's understanding differ, please contact Dwayne Deutscher at 916-679-2051, or dwayne_deutscher@urscorp.com. The minutes contained herein will stand if not corrected within ten (10) days of this writing.